

To:

General Meeting

of Grupa Kęty S.A. with its registered office in Kęty

DECLARATION

I hereby consent to run for and to be appointed an independent member of the Supervisory Board of Grupa Kęty S.A. with its registered office in Kęty. Moreover, I declare that:

- 1) there are no legal obstacles which would prevent my holding the function of a member of the Supervisory Board, and specifically the obstacles specified in Article 18 Sections 1 and 2 or Article 387 of the Code of Commercial Companies;
- 2) I do not run nor plan to run any activities competitive to the activities of Grupa Kęty S.A. with its registered office in Kęty, and I do not participate nor plan to participate in a company competitive to the Company as a partner in a partnership or association of persons, as a member of a governing body of a capital company, or in another competitive legal person as a member of its governing bodies;
- 3) I have not been convicted by virtue of a valid court judgement for any offences to the detriment of a company and there are no proceedings pending against me in reference to acting to the detriment of a company in which I have participated as a member of the governing bodies;
- 4) I have not been entered in the Register of Insolvent Debtors kept in accordance with the Act of 20 August 1997 on the National Court Register;
- 5) I do not perform any functions or hold any positions defined in Articles 1 and 2 of the Act of 21 August 1997 on Restrictions in Conducting Business Activities by Persons Performing Public Functions (Journal of Laws of 2017, item 1393).

(Place and date of making the declaration)

(Full name)

(Signature)

Electronically signed by:
Anna Katarzyna Włoszek

Date:
2022-02-07 16:38